

## **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

Regular Meeting of the Enrollment Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
September 20, 2004 – 5:00 pm.

Secretary Mc Fall proceeded with roll call, members present, Chairperson Marcia Sutton, Vice Chairperson Doris Adams, Treasurer Alice Hughes, Secretary Carol Mc Fall, and Commissioner Dorothy Boda. Staff present, Enrollment Officer Pauline Boulton. Vice Chairperson Adams and Secretary Mc Fall arrive at 3:30 pm. to review files. Reviewing of files began at 5:00 pm. With a quorum present the meeting was called to order at 5:00 pm.

### **FILES REVIEWED**

✓ Number of New Member Files	12
✓ Number of Relinquishment Files	0
✓ Number of Adoption Files	5
✓ Number of Upgrade Files	0
✓ Number of Denial Files	2
✓ Total Number of Files	19

**1. Motion made by Treasurer Hughes to adopt the agenda as amended for 09.20.2004. Commissioner Boda supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**2. Motion made by Commissioner Boda to approve the minutes for 08.16.04 with additions. Treasurer Hughes supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**3. Enrollment Officer's Report:** There are 3937 enrolled active members to date.

Certificates of Completion from Bill Helmich Associates.

Enrollment Statute Amendment presented from EDC for swipe cards.

Difficult files reviewed.

**(a) Motion made by Commissioner Boda to accept three affidavits from tribal elders for file number 4252. Treasurer Hughes supports. Vote 4 yes. 0 no. 1 abstained. 0 absent. Motion carried.**

**(b) Motion made by Commissioner Boda to upgrade file number 3721. Vice Chairperson Adams. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**(c) Motion made by Vice Chairperson Adams to accept the Enrollment Officer's verbal report. Commissioner Boda supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**4. Chairperson's Report: No report.**

**5. Treasurer's Report: No report.**

**Election of Officers:**

**(a) Chairperson Sutton nominates Treasurer Hughes for Chairperson. Secretary Mc Fall supports. Refused.**

**(b) Chairperson Sutton nominates Commissioner Boda for Chairperson. Secretary Mc Fall supports. Vote 4 yes. 0 no. 1 abstained. 0 absent. Motion carried.**

**( c) Chairperson Boda nominates Treasurer Hughes for Vice Chairperson. Commissioner Sutton supports. Vote 4 yes. 0 no. 1 abstained. 0 absent. Motion carried.**

**(d) Commissioner Sutton nominates Secretary Mc Fall for Secretary. Vice Chairperson Hughes supports. Vote 4 yes. 0 no. 1 abstained. 0 absent. Motion carried.**

**(e) Secretary Mc Fall nominates Commissioner Sutton for Treasurer. Vice Chairperson Hughes supports. Vote 4 yes. 0 no. 1 abstained. 0 absent. Motion carried.**

**6. Public Comment opens at 7:25 pm.**

**Public Comment closes at 7:27 pm.**

**7. The next regular meeting is scheduled for 10.18.04. at 5:00 pm. Location: Enrollment Office, Enrollment Commission meeting room.**

**8. Motion made by Treasurer Sutton to adjourn at 7:28 pm. Commissioner Adams Supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**Submitted by Carol Mc Fall, Secretary**

Approved as read 10.18.04

